## Psychiatric Security Review Board Adult Panel ADMINISTRATIVE MEETING

Wednesday, June 10, 2020 8:30 a.m. – 10:30 a.m. Via Phone and/or Teleconference

**Teleconference Line**: 503-731-8655, PIN 037939#

PSRB Office Phone: (503) 229-5596

## **AGENDA**

- 1. Public Comment: commenters may request to defer comment to end of meeting (5 minutes maximum per person)
- 2. Approve Meeting Minutes
- 3. Executive Director Updates:
  - New Executive Support Specialist
  - Board Member Re-appointment
  - Agency COVID 19 Adjustments
    - o Budget
      - 8.5% Cuts
      - 2021-2023 Budget cycle
    - Staff Telework
    - o New GEI client admissions to OSH
    - o Risk Review
  - PSRB Legislative Workgroup: next meeting June 26—Preliminary Report
- 4. Decision-Making
  - Oregon Administrative Rules- Brainstorm
  - JPSRB
- 5. Board Training:
  - Reminders
    - o iLearn training; due fall
    - Security Awareness Training
    - o Patching Devices
- 6. Confirmation of December 2020 Board Meeting
- 7. Executive Session
- 8. Adjourn

NEXT MEETING: Adult Panel and Joint Board Retreat: September 17, 2020—Method of holding this hearing to be determined.